IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 TGbb Task Group on Light Communications TGbb March Meeting Minutes |
| Date: 2022-24-1 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Tuncer Baykas | Kadir Has University |  |  | tbaykas@ieee.org  |
| Nikola Serafimovski | pureLiFi |  |  | nikola.serafimovski@purelifi.com  |

Abstract

This document contains the Task Group on Light Communications (TGbb) teleconference meeting minutes

**IEEE 802.11 Task Group TGbb**

**March 7th, 2022, 11:15AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
2. The Chair introduced the overall agenda in doc. 11-22/260r1 for the meeting.
	* Comment allocation on D.1 will be discussed.
	* We will review 11-22-0074r12
		+ 11-22-0397r1
	* 11-22-0069r0

Motions

Approval of meeting minutes

Motions to create Draft2.0 and start re-circulation

Telecom schedule

1. Motion to accept the agenda.
	* Approved with unanimous consent.
2. Discussion on comments.11-22-0074r12
	* Chair started the review.
	* Assigned comments are shown. Resolutions will be provided in 11-22-0074r14
		+ CID 184 revised resolution is accepted.
		+ CID 10 postponed, it will be discussed with Robert Stacey
		+ CID 110 postponed
		+ CID 114 postponed
		+ CID 172 is rejected
		+ Volke Jungnickel (Fraunhofer HHI) joined
		+ CID 179 is postponed
		+ Robert Stacey (Intel) joined
		+ CID 10 is postponed
		+ Group should create in B.4.3
		+ CFLCO Light Communications 32 O
		+ CFLC1 Light Communications 32 CFLC At least one off: CFHT:M CFVHT:M CFHE:M
		+ B.4.34
		+ CFLCP Light Communications PHY 31 CFLC At least one off: CFHT:M CFVHT:M CFHE:M
		+ Robert Stacey will help chair and the editor to prepare the table.
		+ CID 10 a revised is accepted
		+ CID 122,62,51 revised
		+ CID 304 is rejected
		+ CID 179 is revised
3. Group recessed

**March 9th, 2022, 9:00AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system.
2. Motion to accept the agenda. in doc. 11-22/0260r2 for the meeting.
	* Approved with unanimous consent.
3. Discussion on comments.11-22-0074r14 (Resolutions would be in 11-22-74r15)
	* CID 191, a revised resolution is provided (CID 10 resolves)
	* CID 211, a revised resolution is provided (CID 10 resolves)
	* CID 63 is rejected.
	* CID 143 , a revised resolution is provided (CID 260 resolves)
	* CID 243, a revised resolution is provided (CID 260 resolves)
	* CID 229, rejected
	* CID 1, a revised resolution is provided (CID 10 resolves)
	* CID 60 is rejected
	* CID 213, a revised resolution is provided, Group updated the CA document.
	* CID 214 is revised, Group updated the CA document.
	* CID 215 is revised, Group updated the CA document.
	* CID 216 is revised, Group updated the CA document
	* CID 245 is revised
	* CID 277 is revised
	* CID 279 is revised
	* CID 283 is revised

Group recessed.

**March 10th, 2022, 9:00AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system.
2. Motion to accept the agenda. in doc. 11-22/260r3 for the meeting.
	* Approved with unanimous consent.
3. Discussion on comments.11-22-0074r16
	* All resolutions are checked and editorial comments which needs discussion indicated…
	* CID 37, suggested change accepted
	* CID 40, suggested change accepted
	* CID 42, a revised resolution is accepted.
	* CID 58, a revised resolution is accepted.
	* CID 86, a revised resolution is accepted.
	* CID 105, suggested change accepted
	* CID 110, revised resolution is revised
	* CID 113, rejected
	* CID 117, a revised resolution is accepted
	* CID 143, rejected
	* CID 144, a revised resolution is accepted
	* CID 145, a revised resolution is accepted
	* CID 175, accepted
	* CID 193, a revised resolution is accepted
	* CID 202, a revised resolution is accepted
	* CID 218, a revised resolution is accepted
	* CID 230, a revised resolution is accepted
	* CID 251, accepted
	* CID 265, accepted
	* CID 266, a revised resolution is accepted
	* CID 268, a revised resolution is accepted
	* CID 269, a revised resolution is accepted
	* CID 274, a revised resolution is accepted
	* CID 280, a revised resolution is accepted
	* CID 322, a revised resolution is accepted
	* CID 333, rejected
4. Chong Han (PureLifi) presented 11-22/397r2
5. Group recessed

**March 10th, 2022, 11:15AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system.
2. Chong Han (PureLifi) presented 11-22/397r2
3. Chong Han (PureLifi) presented 11-22/397r3 is created and uploaded
4. Discussion on comments.11-22-0074r17 (Reesolution are in 11-22-0074r18)
	* CID 32, 312, 219, 88 a revised resolution is accepted…
5. Nancy Lee (Signify) presented 11-22/0069r01
	* ID 1,2 a revised resolution is accepted
	* ID 3 accepted
	* ID 5 ID8 are accepted

Motion: Approve the minutes from the Jan 2022 interim meeting, specifically 11-22/0189r0

1. Motion:
	* Approve the minutes from the Jan 2022 interim meeting, specifically 11-22/0189r0
	* By: Nancy Lee
	* Seconded by: Harry Bims
	* Passed Unanimously
2. Motion:Approve the minutes from the telecons between the January 2022 and March 2022 meeting, specifically:
* Doc. 11-22/0258r0 – 3 Feb.
* Doc. 11-22/0289r0 – 7 Feb.
* Doc. 11-22/0317r0 – 10 Feb.
* Doc. 11-22/0352r0 – 17 Feb.
* Doc. 11-22/0408r1 – 3 Mar.

Move: Nancy Lee

Second: Mathias Wendt

Y / N / A unanimous

1. Motion: Having approved comment resolutions for all of the comments in
doc. 11-22/0074r18 and doc.11-22/0069r2 for TGbb Draft 1.0,
Instruct the editor to prepare Draft 2.0 incorporating these resolutions, including the addition of a revised Annex B supplied by Robert Stacey (doc. 11-22/0453), as well as the updated CAD (doc. 11-21/1876r4) and request to start a 15-day WG re-circulation ballot.

Move: Matthias Wendt

Second: Volker Jungnickel

Y / N / A 12 / 0 / 2

1. Telecom schedule
* 31 Mar. – D2.0 ready for release
* 4 Apr. – 15-day recirc start
* 21 Apr. 08:30 CET (02:30 EDT) – 1.5h
* 28 Apr. 08:30 CET (02:30 EDT) – 1.5h
* 5 May. 08:30 CET (02:30 EDT) – 1.5h

Group adjourned at 13:15.